

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

MARCH 28, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

March 28, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 22)

A. Budget

Tab 1 Approval of Resolution modifying the fee schedules for Fiscal Year 2005-2006 to include Health Department mobile unit fees.

RECOMMENDATION: Approval

Tab 2 Approval to convert the part-time Budget/Impact Fee Technician to full-time.

RECOMMENDATION: Approval

B. Community Services

Tab 3 Approval of new logo for the Lake County Library System and permission to launch logo in April 2006.

RECOMMENDATION: Approval

Tab 4 Approval to make a minor revision to 2005 Justice Assistance Grant to adjust planned equipment purchases, reducing purchase of portable message boards from four to two and adding the purchase of three floodlight systems.

RECOMMENDATION: Approval

Tab 5 Approval to authorize submission of annual Performance Report for the Federal Fiscal Year 2005 Edward Byrne Justice Assistance Grant; authorize Commissioner Jennifer Hill to certify the data to be true and correct by signing the Certification page of the document; and authorize grant Point of Contact, Robbie Hollenbeck, to submit the electronic report to the Bureau of Justice Assistance on behalf of Lake County.

RECOMMENDATION: Approval

Tab 6 Approval of Proclamation declaring the week of April 3 through 9, 2006 as Public Health Week in Lake County.

RECOMMENDATION: Approval

C. Environmental Services

Tab 7 Approval to advertise for Public Hearing to amend Chapter 21 to allow solid waste interim assessments to be collected at the time a building permit is pulled.

RECOMMENDATION: Approval

D. Procurement Services

Tab 8 Approval to award the contract for roof replacement for seven Lake County buildings to Smith Roofing (Clermont). The buildings are as follows: Lake County Mosquito and Aquatic Plant Control Facility, which has three buildings; Lake County Traffic Operations; Lake County Clerk's Records Storage Building; Lake County Animal Control; and the Tavares Health Clinic. The cost for this project is \$249,800.00 in accordance with Bid Number 06-001 (a unit price of \$12.00 per square foot to replace decking or any other concealed material will be applicable if needed).

RECOMMENDATION: Approval

Tab 9 Approval and authorization for Procurement Services to procure two new airboats from the manufacturer, Diamondback Airboats, in Cocoa, Florida, for Aquatic Plant Management.

RECOMMENDATION: Approval

E. Public Safety

Tab 10 Approval for the Department of Public Safety, Fire Rescue Division, to participate in "A Safe Haven for Newborns" Program.

RECOMMENDATION: Approval

F. Public Works

Tab 11 Approval and authorization to return funds deposited as a surety for performance for Addison Place, in the amount of \$4,125.00; accept a Maintenance Bond in the amount of \$43,500.90; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Showcase Homes, Inc.; and execute a Resolution accepting the following road into the County Road Maintenance System: Wolf Ridge Lane (County Road Number 4580E). Addison Place consists of 57 lots – Commission District 4.

RECOMMENDATION: Approval

Tab 12 Approval and authorization to release cash surety posted for performance for Tuscany Estates at the Lakes, in the amount of \$175,488.97; retain a cash surety for Maintenance in the amount of \$17,511.03; execute a Developer's Agreement for Maintenance of Improvements between Lake County and NMK Holdings, Florida, LLC; and execute a Resolution accepting the following road into the county Road Maintenance System; Brunello Circle (County Road Number 1144). Tuscany Estates consists of 27 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 13 Approval and authorization to release a Letter of Credit for Maintenance in the amount of \$39,145.10 posted for Bent Tree Phase I. Bent Tree Phase I consists of 73 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 14 Approval and authorization to release a Maintenance Bond in the amount of \$47,982.60 posted for Fairways at Mt. Plymouth Phase II. Fairways at Mt. Plymouth Phase II consists of 39 lots – Commission District 4.

RECOMMENDATION: Approval

Tab 15 Approval and authorization to release a Maintenance bond in the amount of \$53,503.00 posted for Sunrise Lakes Phase II. Sunrise Lakes Phase II consists of 55 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 16 Approval and authorization to accept the final plat for Vista Grande Phase I and all areas dedicated to the public as shown on the Vista Grande Phase I final plat; accept a Performance Bond in the amount of \$643,047.00; execute a Developer's Agreement for Construction of Improvements between Lake County and Ladd Development, Inc.; and execute an Agreement Restricting Lot Sales between Lake County and Ladd Development, Inc. Vista Grande Phase I consists of 154 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 17 Approval and authorization to accept the final plat for Vista Grande Phase II and all areas dedicated to the public as shown on the Vista Grande Phase II final plat; accept a Performance Bond in the amount of \$260,693.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Ladd Development, Inc. Vista Grande Phase II consists of 35 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 18 Approval and signature of Resolution to lower the 55 miles per hour (mph) speed limit to 45 MPH on County Road 466 between the Sumter County line to 1,000 feet east of Rolling Acres Road; establish and post the speed limit at 40 MPH between 1,000 feet east of Rolling Acres Road to the existing 35 MPH speed zone; and keep the existing 35 MPH speed zone that exists between US 27 for a distance of approximately 1,300 feet.

RECOMMENDATION: Approval

Tab 19 Approval and authorization to execute a revised Resolution accepting Sandy Hook Lane and Cape Hatteras Drive into the Lake County Road Maintenance System in the Tradd's Landing Subdivision. Tradd's Landing consists of 321 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 20 Approval and signature of Resolution to advertise Public Hearing for Vacation Petition Number 1069 by Earl Drawdy, Representative Wicks Consulting, to vacate platted right of way, in the Plat of Groveland Farms, in order to replat for a subdivision to be known as Triple Crown Estates, located in Section 6, Township 23 South, Range 25 East, in the South Clermont area – Commission District 2.

RECOMMENDATION: Approval

Tab 21 Approval and signature of Resolution to advertise Public Hearing for Vacation Petition Number 1076 by Banyan Homes, Representative Frank Gammon, to vacate platted right of way, in the Plat of Monte Vista Park Farms in conjunction with the replat to be known as Timberlane, Phase II, located in Section 6, Township 23, Range 26, in the Clermont area – Commission District 2.

RECOMMENDATION: Approval

Tab 22 Approval and signature of Resolution to advertise Public Hearing for Vacation Petition Number 1077 by Dale J. Ladd, to cease maintenance and vacate a portion of County maintained Suggs Road (Number 0739), and to vacate a portion of platted right of way as shown on the Plat of Groveland Farms, in conjunction with plats to be known as Vista Grande – Phase I and II, all located in Section 13, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.

RECOMMENDATION: Approval

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS (Tab 23 through 25)

A. Growth Management

Tab 23 Approval to authorize the Growth Management staff to request that the City of Mount Dora study the provision of central water, wastewater and reclaimed water to the Mt. Plymouth-Sorrento planning area; and the City of Mount Dora coordinate with Lake County regarding utilities study as it is prepared.

RECOMMENDATION: Approval

Tab 24 Approval of Resolution regarding the potential sale of Ocala National Forest lands within Lake County.

RECOMMENDATION: Approval

Tab 25 Approval of amendment to Agreement with Planning Works, LLC for Consulting Services for School Concurrency.

RECOMMENDATION: Approval

VI. PRESENTATION/PUBLIC HEARINGS

A. PRESENTATION – 9:00 A.M. or as Soon Thereafter

1. PRESENTATION

Tab 26 **PRESENTATION:** Presentation on Upcoming Festival of Reading

B. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)
http://www.lakegovernment.com/pdfs/P&Z_Agendas/032806.pdf

VII. OTHER BUSINESS (Tab 27 through 28)

Tab 27 Approval of the removal of Sid Caruthers from the Mt. Plymouth-Sorrento Planning Advisory Committee due to non-attendance at meetings.

Tab 28 Appointment of individual to vacant position of a representative of "County and State Jobs Programs and other Community Groups who work with Offenders and Victims" (*appointed by the Chairperson of the Board of County Commissioners*).

VIII. REPORTS

A. County Attorney (Tab 29 through 30)

Tab 29 Approval to advertise Ordinance dissolving the Southlake Community Development District, repealing Ordinance 1992-5.

Tab 30 Approval to advertise Ordinance amending Sections 2-90.20 through 2-90.22, regarding the purposes, duties, and membership of the Environmental Protection Advisory Board.

RECOMMENDATION: Approval

B. County Manager (Tab 31)

Tab 31 Approval to establish the new program of Economic Growth and Redevelopment and approval of related budget transfer to set up funding for the program.

RECOMMENDATION: Approval

C. Commissioner Hill – District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – Chairman and District #4 (Tab 32)

Tab 32 Discussion, approval and signature authorization of Resolution Urging the Addition of Homelessness to Existing Hate Crimes Statutes.

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

APRIL 4, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Request for the Approval of Two New Precincts by Emogene Stegall,
or as Soon Lake County Supervisor of Elections
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance concerning Final Plat Requirements
or as Soon
Thereafter

9:00 A.M. PRESENTATION: Status of the Mt. Plymouth-Sorrento Advisory Council
or as Soon
Thereafter

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TENTATIVE AGENDA

APRIL 11, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

APRIL 18, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Ordinance Amending Section 9-15, Traffic Education Funding
or as Soon
Thereafter

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TENTATIVE AGENDA

APRIL 25, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

MAY 2, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

MAY 9, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

MAY 16, 2006

9:00 A.M. Regular Meeting